

MICHIGAN LONG TERM CARE SUPPORTS & SERVICES
ADVISORY COMMISSION
MONDAY, JULY 23, 2007 FROM 1:00 – 4:30
AGENDA

1:00 p.m. – What’s Happened

- I. Organizing Ourselves
 - A. Introductions
 - B. Approval of June 25, 2007 Draft Commission Minutes
 - C. Review & Approval of July Agenda
 - D. Chair’s Report on Commission-Related Activities & Decisions Since June:
 - 1. Executive Committee Notes (handout)
 - 2. One-One Meetings with Commissioners
 - 3. Commission Workgroups Charges Completion by Commissioners Chaney & Turnham
 - 4. Issuance of Workgroup Charges
 - 5. September Commission Meeting in Detroit with Morning Hearing on Task Force Recommendations Implementation for Detroit
 - 6. Meetings with Mike Head

1:30 P.M. – What’s Happening

- II. External System Monitoring & Evaluation
 - A. OLTCSS Director’s Report (handouts)
 - 1. Office Activities & Needs
 - 2. State Budget & Appropriations Status
 - 3. Other Timely Issues
 - B. Estate Recovery & Preservation Legislation
Michigan Senator Deborah Cherry
 - C. The State of the Task Force Workforce Recommendations & The Michigan Direct Care Workforce Initiative: Working to develop strategies that promote a valued and competent direct care workforce
MDCWI Leadership Lauren Swansen, OSA & Pat Anderson, HCAM
 - D. Certificate of Need Nursing Home Bed “SAC”
 - 1. Background & Process
 - 2. Current Issues & Agenda
 - 3. Meetings & ParticipationMDCH Policy & Regulation Office
 - D. Public Comment
[break by 3:00 p.m.]

3:00 P.M. – What We’re Going to Do About It

- III. Commission Advocacy & Action
 - A. Discussion of Possible Commission Recommendations & Actions Relative to Estate Recovery/Preservation Legislation
 - B. Commission Discussion & Advocacy on Workforce Recommendation Implementation
 - C. Commission Discussion & Advocacy on CON
 - D. State Budget Advocacy Needs
 - E. Advocacy & Actions Responding to Public Comment
 - F. Other Advocacy & Actions Responding to the Office Report
 - G. Other Immediate Issues to be Acted On

4:00 P.M. – Getting It Done

- IV. Assignments, Looking Ahead & Adjournment
 - A. September Agenda Discussion
 - B. Workgroups Development Needs & Sign Up
 - C. Follow Up Plans on Advocacy Actions & Assignments
 - D. Individual Commissioner Comments, Plans & Needs
 - E. Office Comments & Needs
 - F. Adjournment